



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

29th October, 2024

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Cessation of Independent Directors

Dear Sir/ Madam,

In continuation to our earlier letter dated 12th August, 2024, this is to inform you that Mr. Rajesh Jain (DIN: 00031590) has ceased to be Independent Director of the Company and Mrs. Asha Mehra (DIN: 02658967) has ceased to be Independent Women Director of the Company on completion of their second term of five consecutive years as Independent Directors on 28th October, 2024.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under:

Sl No.	Particulars	Description	
		Mr. Rajesh Jain	Mrs. Asha Mehra
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Completion of second term of five consecutive years on 28 th October, 2024	Completion of second term of five consecutive years on 28 th October, 2024
2.	Date of appointment / cessation & Term of appointment	28 th October, 2024	28 th October, 2024
3.	Brief Profile (in case of appointment)	N.A.	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

Further, Mrs. Urvija Shah, Non-Executive Independent Director will now be the Independent Women Director of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

RADHIKA

KHURANA

RADHIKA KHURANA

(Company Secretary & Compliance Officer)

Digitally signed by
RADHIKA KHURANA
Date: 2024.10.29 16:26:37
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